

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
January 8, 2011
2:00 p.m.**

Call to Order: Meeting was called to order at: 2:00 p.m.

Education Commission Members Present: Chairperson Katie Bauer, Secretary Lily Anderson, Treasurer, Catherine Laba

Absent:

Staff Present:

Motion made by Secretary Lily Anderson and supported by Treasurer Catherine Laba to adopt the agenda for January 8, 2011.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment was opened at 2:59 p.m.

Public Comment was closed at 3:00 p.m.

Motion made by Treasurer Catherine Laba and supported by Secretary Lily Anderson to approve the minutes as amended from October 3, 2010.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Secretary Lily Anderson and supported by Treasurer Catherine Laba to accept the Commission Chairperson's verbal report for January 8, 2011.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Recess was called at 3:31 pm

Meeting was reconvened at

Motion made by Secretary Lily Anderson and supported by Chairperson Katie Bauer to accept the Treasurer's verbal report for January 8, 2011.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstain

Motion Carried

Motion Made by Secretary Lily Anderson and supported by Treasurer Catherine Laba to approve the Phone Poll taken **DATE?** with a vote of 3 Yes, 0 NO, 0 Absent, 0 Abstained to approve appeal number 2010-011-004-00103

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

1 Motion made by Treasurer Catherine Laba and supported by Secretary Lily Anderson to
2 table Student Appeals #2010-001-008-00104 and #20011-001-008-00105 and #2011-
3 001-008-00106 and #2011-001-008-00107, Students did not show for their Hearing and
4 Appeals Board needed more information from Education Department.

5 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

6 Motion carried

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8 Motion made by Treasurer Catherine Laba and supported by Chairperson Katie Bauer to
9 adjourn the meeting at 4:05 p.m.

10 Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

11 Motion Carried

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13 Respectfully Submitted:

14 Original Minutes taken by Katie Bauer Chairperson, (Resigned)

15 Reconstructed Minutes (3/31/11) by Catherine M Laba Treasurer; Taken from my
16 handwritten notes of 1/8/11. As Requested

17
18 Approved Minutes, August 9, 2011